

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**TUESDAY, MAY 25, 2004**

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza**

**Santa Ana, California**

**THOMAS W. WILSON**

**Chairman**

**Fifth District**

**JAMES W. SILVA**

**Vice Chairman**

**Second District**

**BILL CAMPBELL**

**Supervisor**

**Third District**

**CHARLES V. SMITH**

**Supervisor**

**First District**

**CHRIS NORBY**

**Supervisor**

**Fourth District**

**COUNTY EXECUTIVE OFFICER**

**James D. Ruth**

**COUNTY COUNSEL**

**Benjamin P. de Mayo**

**CLERK OF THE BOARD**

**Darlene J. Bloom**

**9:00 A.M.**

## **CLOSED SESSION (Items CS-1 – CS-4)**

**CS-1. County Counsel – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(c):**  
**Number of Cases: One Case**

**CS-2. County Counsel – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):**  
**Name of Case: Celida Heredia v. Mark Gunderson, County of Orange, et al., OCSC**  
**Case No. 03CC05278**

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- CS-3.    **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –  
Pursuant to Government Code Section 54956.9(a):  
Name of Case: Comcast Phone of California, LLC v. State Board of Equalization, et al.,  
Alameda Superior Court Case No. RG04151862
- CS-4.    **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –  
Pursuant to Government Code Section 54956.9(a):  
Name of Case: Monge v. Jones and Lever USDC Case No. SA 02-922

## **PUBLIC COMMENTS:**

## **BOARD COMMENTS:**

## **ADJOURNED:**